

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, January 5, 2015 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:07 p.m. by President Bradford Cosenza.

Roll call revealed Dixon, Haubeil, B. Pickerrell, L. Whitten, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Elle Lamb, Nathaniel Lamb, Katherine Feldhues

A committee was formed to discuss the Jr. Fair Sales Committee moving forward. Those on the committee are Bethel, Hill, Clever, Hurtt, Gray, Prater.

McCorkle moved, Bethel seconded to accept the minutes of December 8, 2014. Motion carried.

Ginther moved, McDonald seconded to approve the December 2014 Treasurer's report. Motion carried.

1-1-15: McNeal moved, Corcoran seconded to pay the following bills for December 2014. Motion carried.

1-2-15: Hurtt moved, Prater seconded to pay the following bills for January 2015. Motion carried.

1-3-15: Corcoran moved, Duncan seconded to accept the 2014 Annual Financial Report. Motion carried.

#### 4-H/Jr. Fair Report

An ear tag was accidently removed during steer weigh-ins.

Jr. Fair will build new backdrops for the King/Queen contest and have instagram during the fair. Two fundraisers for 2015 – Flocking and selling refreshments during lip sync prelims.

A new treasurer is needed for the Jr. Fair building fund and 4-H committee. Sheep superintendent candidates will be interviewed.

#### Entertainment

Hard Days Night contract was signed for \$3200.00 + \$200.00 for production.

An entertainment meeting will be held Saturday, January 10 at 4:00 p.m. at the OFMA convention.

Proposed grandstand entertainment – Thursday, Tuff Truck; Friday, Motocross; Saturday, Demo Derby.

President's Report

The Easyrider contract has been signed.

1-4-15: Prater moved, Hill seconded to rent the MPB in 2015 for a Gun Show at \$450.00 per day with a minimum of 8 days rental. Motion carried.

Camping rates during the fair will remain the same - \$225.00 for 30 amp, \$300.00 for 50 amp, and \$20.00 per day for extra camping days.

The golf cart committee of Duncan, Ginther, Hill, Hurtt and McCorkle will meet.

1-5-15: Clever moved, Bethel seconded to adjourn the meeting at 8:41 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY